

November 18, 2008

Commissioners met on this day with the following members present: John Richwine, Patricia Dillon and Paul Wilson. Also present were county Attorney Jim Wilson, County Auditor Kathy Stoops-Wright, Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes of October 7, 2008 and October 21, 2008 upon motions made by Paul Wilson and seconded by John Richwine. Motion carried.

IN THE MATTER OF COMMUNITY CORRECTIONS GRANT APPLICATION

CJC Director, Ann Roberts, was unable to attend the Commissioners meeting so this request was continued upon motions made by John Richwine and seconded by Paul Wilson. Motion carried.

IN THE MATTER OF TERMINATION NOTICE FOR CONTRACT WITH CERTIFIED IT, INC.

County Attorney, Jim Wilson, spoke to the Commissioners on behalf of County Treasurer Darlene Likens, concerning the termination of the contract between the County and Certified IT, Inc. The contract was entered March 2007 and their software didn't intricate with our system. Motion was made by Paul Wilson and seconded by John Richwine to have the County Attorney prepare the notice of termination for signatures. Motion carried.

IN THE MATTER OF REQUEST FOR E911 FUNDS FROM THE SHERIFF'S DEPARTMENT

Sheriff Richardson, requested E911 Funds for the replacement of a computer in the Dispatch Department. The cost is \$1,874.85. Motion to approve made by John Richwine and seconded by Patricia Dillon. Motion carried.

IN THE MATTER OF CEMETERY COMMISSION BOARD APPOINTMENT

Commissioners reappointed Ranny Simmons to the Cemetery Commission Board upon motions made by John Richwine and seconded by Patricia Dillon. Motion carried.

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IN THE MATTER OF TRAM GRANT

Ryan Smith, COG, presented to the Commissioners the 2008 Section 5311 and PMTF Operating Assistance Grant. This grant funds TRAM for Madison County. The total amount is \$381,610.00 (\$185,852 from Federal, \$49,518 from INDOT and \$136,334 from Local match). Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried.

IN THE MATTER OF EMPLOYMENT CONTRACT FOR JIM EICHHORN

Commissioners approved the renewal of employment contract for Jim Eichhorn for the Recycling Center Director. There were no changes to the contract and it is for a 1 year period. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried.

IN THE MATTER OF RESOLUTION NO 2008-BC-R-16, RESOLUTION FOR INTERGOVERNMENTAL TRANSFER OF TAX SALE CERTIFICATE

Commissioners approved the following Resolution No. 2008-BC-R-16, Resolution for Intergovernmental Transfer of Tax Sale Certificate. Said transfer is for 4 lots in the City of Anderson for revitalization of neighborhoods, new curbs and sidewalks and clean up. Motion to approve Resolution made by Paul Wilson and seconded by Patricia Dillon. Motion carried.

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RESOLUTION NO. _____
RESOLUTION FOR INTERGOVERNMENTAL
TRANSFER OF TAX SALE CERTIFICATE

WHEREAS, the Board of Commissioners of Madison County, Indiana, have received a Tax Sale Certificate for the following described real estate situated in Madison County, Indiana, to-wit:

- a. Key No. 18-385-11
Lot 117, Hazelwood Addition, Anderson, Indiana
Commonly known as: 918 E. 17th Street, Anderson, IN
- b. Key No. 18-385-9
Lot 115, Hazelwood Addition, Anderson, Indiana
Commonly known as: 1708 Madison Avenue, Anderson, IN
- c. Key No. 18-452-3
Lot 3 in Hillside Addition, Anderson, Indiana
Commonly known as: 1423 West 10th Street, Anderson, Indiana
- d. Key No. 18-452-4
Lot 4 in Hillside Addition, Anderson, Indiana
Commonly known as: 1429 West 10th Street, Anderson, Indiana

WHEREAS, the City of Anderson Community Development Department has certified to the Commissioners that the City of Anderson Community Development Department is in the process of a major neighborhood revitalization project which started in 2005. Furthermore the proposed plans for the development call for an additional housing unit to be placed on the above parcels of real estate; and,

WHEREAS, the City of Anderson Community Development Department has requested that the County transfer its interest in the above described real estate created by the failure of said property to sell in the B Sale held in October of 2006, which is evidenced by a Tax Sale Certificate now held by the County so that the City could complete its rehabilitation of the neighborhood; and,

WHEREAS, the County has the statutory authority to transfer its interest in real estate to other governmental units and the County believes it would be in the best interest of the County to transfer its Tax Sale Certificate to the City of Anderson at this time.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Indiana, as follows:

1. The Board of Commissioners has been determined that it is in the best interest of the County to transfer the County's Tax Sale Certificate Nos. 20061668, 20062171, 20061962, and

- a. Key No. 18-385-11 TAXES DUE: \$5,228.33
Lot 117, Hazelwood Addition, Anderson, Indiana
Commonly known as: 918 E. 17th Street, Anderson, IN
- b. Key No. 18-385-9 TAXES DUE: \$7,043.78
Lot 115, Hazelwood Addition, Anderson, Indiana
Commonly known as: 1708 Madison Avenue, Anderson, IN
- c. Key No. 18-452-3 TAXES DUE: \$4,737.76
Lot 3 in Hillside Addition, Anderson, Indiana
Commonly known as: 1423 West 10th Street, Anderson, Indiana
- d. Key No. 18-452-4 TAXES DUE: \$17,247.04
Lot 4 in Hillside Addition, Anderson, Indiana
Commonly known as: 1429 West 10th Street, Anderson, Indiana

2. That the County's Tax Sale Certificate for the above described real estate shall be transferred forthwith to the City of Anderson Community Development Department.

MADISON COUNTY BOARD OF COMMISSIONERS

ATTEST:

Member

Member

JAMES W. WILSON/#1286-48
BINGHAM, FARRER & WILSON, P.C.
Attorneys at Law
P. O. Box 494, Elwood, IN 46036
Telephone: (765) 552-9878

Shawn Swindell, Human Resources, presented a HAVA Accessibility Grant Application for approval. Said Grant is for voting site improvements so they will be handicap accessible. The amount of the Grant is \$ 1,212.40. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried.

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IN THE MATTER OF 2009 RENEWAL WITH EMPLOYEE BENEFITS CORPORATION

Commissioners approved the renewal with Employee Benefits Corporation for flex spending. Amount of the contract is \$1,275.00. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried.

IN THE MATTER OF RENEWAL OF COUNTY GROUP HEALTH INSURANCE FOR 2009

The renewal of the County Group Health Insurance was continued upon motions made by John Richwine and seconded by Paul Wilson. Motion carried.

IN THE MATTER OF NEW CARRIER FOR VOLUNTARY VISION

The Voluntary Vision carrier has changed to CS Group Services. Motion to approve change made by Paul Wilson and seconded by John Richwine. Motion carried.

IN THE MATTER OF CHANGE OF VOLUNTEER LIFE INSURANCE FROM LAFAYETTE LIFE TO AUL

The volunteer life insurance has changed from Lafayette Life to AUL effective 11-1-08. The contract is the same just transferred to different company. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried.

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IN THE MATTER OF APPROVAL OF 2009 HOLIDAY SCHEDULE

Commissioners approved the following 2009 Holiday Closing Schedule for the county. Motion to approve said schedule with the exception of Columbus Day being removed made by Paul Wilson and seconded by John Richwine. Motion carried.

New Year Day	Thursday, January 1
Day after New Years	Friday, January 2
Martin Luther King, Jr	Monday, January 19
Presidents Day	Monday, February 16
Good Friday	Friday, April 10
Memorial Day	Monday, May 25
Day before Independence	Friday, July 3
Labor Day	Monday, September 7
Veterans Day	Wednesday, November 11
Thanksgiving Day	Thursday, November 26
Day after Thanksgiving	Friday, November 27
Christmas Eve	Thursday, December 24
Christmas Day	Friday, December 25

**IN THE MATTER OF AMENDING ORDINANCE NO 2008-BC-O-19,
ORDINANCE ESTABLISHING MADISON COUNTY SPEED LIMITS**

Commissioners approved Amending Ordinance No. 2008-BC-O-19 upon motions made by Paul Wilson and seconded by John Richwine. Motion carried.

AMENDING ORDINANCE NO. 2008-BC-O-__19__

**ORDINANCE ESTABLISHING MADISON COUNTY SPEED
LIMITS AMENDING ORDINANCE NO. 2002-BC-O-11**

WHEREAS, the Board of Commissioners of Madison County, Indiana has determined it to be in the best interest and safety of Madison County and the citizens thereof for the establishment of speed limits along certain County Roads in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana did on the 3rd day of September, 2002, enact Ordinance No. 2002-BC-O-11 establishing various speed limits in

Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana has enacted Ordinances establishing additional various speed limits in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana has determined that it would be in the best interest and safety of Madison County and the citizens thereof to amend said Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA:

1. That the various County Roads at the designated locations thereof be and are hereby established and designated a certain speed limit as follows:

Road	Location	Speed Limit
Trillium Woods Addition	All Streets	30 MPH
CR 750 West	From CR 1100 North to SR 28	30 MPH

2. All provisions of Ordinance No. 2002-BC-O-11, as amended, not modified herein shall remain in full force and effect.

3. That this Amending Ordinance be in full force and effect from and after its passage and legal publication.

PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 18th day of November, 2008

MADISON COUNTY BOARD OF COMMISSIONERS

By: S/John Richwine
John M. Richwine,
President

S/Patricia Dillon
Patricia Dillon

S/Paul Wilson
Paul F. Wilson

ATTEST:

S/Kathy Stoops-Wright

Kathy Stoops-Wright, Auditor

Publish: Anderson Herald
Bulletin
Elwood Call
Leader

November
22, 2008
November
29, 2008

IN THE MATTER RECEIPT OF 2009 ANNUAL HIGHWAY BIDS

Commissioners received bids for the 2009 Annual Highway Bids from the following:

Harvest Land Co-Op- Fuel Bid
George Eltzroth, Inc.- Equipment Rental
Reynolds Equipment-Equipment Rental
AK Shannon-Equipment Rental
US Aggregate, Inc.-Aggregate material
Irving Materials, Inc-Aggregate material

Motion was made by Paul Wilson and seconded by Patricia Dillon to table said bids for review until the next meeting. Motion carried.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

Commissioners approved the following Driveway Permits upon motions made by Patricia Dillon and seconded by Paul Wilson. Motion carried.

D08-39	Robert G Taylor, Inc	Fiddlers Green L 138	Green
D08-40	Robert G Taylor, Inc	Lantern Meadows L 9	Green
D08-41	Daryl Benge	Old Fort Rd ¼ mi E of SR 13, N side	Green
D08-42	Brenda Johns	8338 S. 750 W, Pendleton	Green

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IN THE MATTER OF APPROVAL OF UTILITY PERMITS

Commissioners approved the following Utility Permits upon motions made by Patricia Dillon and seconded by Paul Wilson. Motion carried

U08-50	Duke Energy	410 N 900 W Anderson	Jackson
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The next Commissioners meeting is set for December 2, 2008 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS
